

**BARTOW AIRPORT AUTHORITY
REGULAR MEETING
BARTOW AIRPORT, BUILDING #400
SEPTEMBER 14, 2020
5:30 P.M.**

1. Roll Call
2. Minutes of July 13, 2020
3. Consideration of Questions from the Floor, Petitions, Communications:

Public Comment:

- 1) Matters not appearing on this agenda
- 2) Matters appearing on this agenda, but not scheduled for separate public hearing

4. Executive Director
 - 1) Budget Amendment-Master Plan
 - 2) Carry Forward Rail Project
 - 3) 3rd Quarter Report
 - 4) July and August 2020 Financial Statements

6. Airport Attorney

7. Old Business

8. New Business

9. Resolutions-

A Resolution of the Bartow Municipal Airport Development Authority to Amend the Fiscal Year 2020-2021 Budget. Resolution No. 1199.

Grant Agreement in the Amount of \$659,826.00 from the Federal Aviation Administration for: "Conduct Comprehensive Airport Master Plan Study". Resolution No. 1200.

Lease with Natural Electric, LLC, Building #230 (5355 Airport Blvd.) for a Primary Term of One (1) Year with One (1) Year Option at \$2,232.44 Per Month. (Lease Renewal) Resolution No. 1201.